



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: May 23, 2005

TIME: 6:30 p.m.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications
- 8) Statements of economic interest
- 9) Standards reconsideration – Eagle, North Lake, Pewaukee
- 10) Budget –2006 – discussion only
- 11) Standardize length of checkout – discussion (Tempy McCombe)
- 12) Discussion of library options study
- 13) Other items that may be allowed by law
- 14) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

Contents

ADMINISTRATIVE AND STAFF REPORTS MAY 2005.....ERROR! BOOKMARK NOT DEFINED.

BUDGET REPORT – MAY 1, 2005ERROR! BOOKMARK NOT DEFINED.

CORRESPONDENCE WITH MUKWONAGO TRUSTEES ...ERROR! BOOKMARK NOT DEFINED.

Attachments: Newspaper articles, Standards Reconsideration Requests, 2005 WCFLS Plan and Budget, Options Study Recommendations, RFP Advertising Venues